

**CENTER MORICHES UNION FREE SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION**

Wednesday, December 16, 2020

Executive Session – 6:00 PM

Regular Meeting – *Approximately* 7:00 PM

Virtual via Zoom

Center Moriches, NY 11934

AGENDA

I. DETERMINATION OF A QUORUM

II. EXECUTIVE SESSION

- a. *The Board of Education will move to Executive Session to discuss other matters, the disclosure of which would result in an unwarranted invasion of personal privacy.*

Motion _____ 2nd _____ Vote _____

III. CALL TO ORDER PUBLIC SESSION

IV. PLEDGE OF ALLEGIANCE

V. SUPERINTENDENT'S REPORT

- a. Climate Survey & SEL Survey presentation – Raina Ingoglia
b. Impact of Pandemic on Center Moriches Schools
c. Committee Reports

VI. QUESTIONS AND COMMENTS REGARDING TONIGHT'S AGENDA ONLY

Please note: This is the opportunity for persons who wish to speak or who have written letters to the Board regarding topics that are included on this agenda. Speakers are asked to keep their comments brief and to speak for no longer than three minutes. Members of the public will have the opportunity to speak about any topic at the end of the meeting.

VII. APPROVAL OF MINUTES

The Board of Education is asked to accept the minutes of the following meetings as prepared by the District Clerk:

- a. Minutes of the Meeting of the Board of Education on November 18, 2020 ([Exhibit #1](#))

Motion _____ 2nd _____ Vote _____

VIII. FINANCIAL REPORTS

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the following Financial Reports:

- a. Budget Transfers – (1 page) ([Exhibit #2](#))
- b. Internal Claims Audit Report – November 2020 ([Exhibit #2A](#))
- c. Treasurer Report – 2020 ([Exhibit #2B](#))
- d. Student Activity Report – 2020 ([Exhibit #2C](#))

Motion _____ 2nd _____ Vote _____

IX. CONSENT AGENDA VOTE

BE IT RESOLVED, a motion to approve the consent agenda. Asterisked (*) agenda items are consent agenda items. Consent agenda items are approved via a single vote unless they are removed from being a consent item prior to the vote.

Our adopted rules of Parliamentary Procedure, Robert’s Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member

Motion _____ 2nd _____ Vote _____

X. PERSONNEL

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the actions detailed in the following Personnel Actions segments:

***Resignations**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resignation(s):

Name	Position/Building	Effective Date(s)
Gabrielle Martin	Preferred Substitute / MS	12/23/2020

***Leave of Absence**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employee(s) for leave of absence:

Name	Position	Effective Date(s)	Purpose
Michelle Craig	Librarian / Elem.	01/25/2020 – 03/22/2021	FMLA
Christopher Ryder	AIS/TA / Elem.	12/08/2020 - 5/14/2021	Leave

***Substitutes: 2020-2021 School Year**

BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following individuals as substitutes for the 2020-2021 school year as follows:

Name	Position	Bldg.	Effective Date(s)
Bradley Bartalomy	Substitute Paraprofessional	Elem.	11/18/2020-06/25/2021
Matthew Cape11	Preferred Substitute Teacher	HS	12/17/2020-06/25/2021
Caroline Casey	Preferred Substitute Teacher	MS	12/17/2020-06/25/2021
Deanna Heinssen	Substitute Paraprofessional	DW	12/17/2020-06/25/2021
Angela Iaccarino	Substitute Teacher	DW	12/08/2020-06/25/2021
Michael R. Koscinski	Substitute Paraprofessional	DW	12/17/2020-06/25/2021
Michael Macaluso	Substitute Custodian	DW	12/17/2020-06/30/2021
Brooke McCormack	Substitute Paraprofessional	DW	12/17/2020-06/25/2021
Mikayla Parks	Substitute Paraprofessional	DW	12/17/2020-06/25/2021
Janine Ratti	Substitute Teacher	Elem.	12/10/2020-06/25/2021
Santos Saguto	Preferred Substitute Teacher	MS	12/17/2020-06/25/2021
Emily Wolters	Preferred Substitute Teacher	Elem.	11/18/2020-06/25/2021

***Appointments of Teaching and Support Staff**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

Name	Position/Building	Effective Date(s)
Pam Basile	Elementary Band - Instrumental Club / Advisor	2020-2021
Harry Carrano	Marine Science Maintenance / HS	2020-2021
Maggie D’Orio	Elementary Chorus - Choral Club / Advisor	2020-2021
Sara Greene	EE Mentor Music / HS	10/24/2020-06/30/2021
Catherine Gutierrez	Paraprofessional / DW	12/17/2020
Catherine Gutierrez	Translator / DW	12/17/2020-06/25/2021
Marissa Mangogna	IB DP Coordinator	12/17/2020-06/30/2021
Stephanie Nolan	EE Mentor / Elem.	11/17/2020-06/25/2021
Christopher Ryder	Leave Replacement / DW	12/08/2020-05/14/2021
Patricia Stowell	Recess Monitor / Elem.	11/18/2020-06/25/2021

***Salaries**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following salary changes, effective January 1, 2021:

Non-certified Substitute Teachers	\$ 84.00 per day
Clerical	\$ 14.00 per hour
Substitute Clerical	\$ 14.00 per hour
Substitute Paraprofessionals	\$ 14.00 per hour
Monitors	\$ 14.00 per hour
Substitute Monitors	\$ 14.00 per hour
Translator	\$ 14.00 per hour

XI. BUSINESS & FINANCE

***Contracts (Exhibit #3, #3A, #3B, #3C)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following contracts in accordance with the terms and conditions of the contracts, as well as the established cost contained in said contracts and authorize the President to sign said contracts:

1. BBS Architects, PC - RFP#CMS 20-21 D (board approved 07/01/2020)
2. Town of Brookhaven – Salt and Sand – 2021
3. MOA – CMAA - 12/16/2020 – 06/30/2021

4. MOA – CMTA – TOSA – 12/16/2020 – 06/30/2021

***Policy Reading**

- a. Third Policy Reading – Records Management Policy #5670 ([Exhibit #4A](#))
- b. First Policy Reading - Authorized Signatures - Policy #6410 ([Exhibit #4B](#))

***Disposition of Equipment ([Exhibit #5](#))**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposition of records, books and or equipment.

XII. PROGRAM

***Committee on Special Education ([Exhibit #6](#))**

BE IT RESOLVED, that the Board of Education hereby accepts, and shall through the Administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the CSE reports.

***Committee on Preschool Special Education**

BE IT RESOLVED, that the Board of Education hereby accepts, and shall through the Administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the CPSE reports.

XIII. MISC.

***ESSA Accountability – 2020-21 District Comprehensive Improvement Plan ([Exhibit #7](#))**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the ESSA Accountability – 2020-21 District Comprehensive Improvement Plan.

***Approve Club Charters for the 2020-2021 School Year ([Exhibit #8](#))**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Center Moriches High School, Center Moriches Middle School and Clayton Huey Elementary School Club Charters, for the 2020-2021 school year, as presented to the Board at this meeting, and authorizes the Board President to execute the necessary documents on the Board’s behalf.

Center Moriches High School	Center Moriches Middle School	Clayton Huey Elementary School
DECA	Art Club	Choral
E-Sports	Book Club	Instrumental
Music Honor Society – Tri-M	Coding Club	STEAM – Grade 3
Student Council	Drama Club	
	Friends & Buddies	
	National Junior Honor Society	
	Science Quiz Bowl	
	Student Council	
	World Language	
	Year Book	

- XIV. GENERAL PUBLIC (3 minute time limit per participant)
Members of the public who desire to address or question the board of any topic related to board work are welcome to do so at this time. Speakers are requested to limit their remarks to not more than three minutes; to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports, if necessary or desired.

XV. ADJOURNMENT OF PUBLIC SESSION

Motion _____ 2nd _____ Vote _____

- a. *The Board of Education may move to Executive Session to discuss other matters, the disclosure of which would result in an unwarranted invasion of personal privacy.*

Motion _____ 2nd _____ Vote _____

XVI. INFORMATIONAL ITEMS

Announcements:
Next Board of Education Meeting:
January 13, 2021
Board Room, Administration Building
Executive Session – 6:00 pm
Action Meeting – *Approximately* 7:00 pm
Location To Be Determined
529 Main Street, Center Moriches, NY